



CYNGOR CYMUNED PENNARD PENNARD COMMUNITY COUNCIL

Clerk – Mrs. Jan Crocker
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To: MEMBERS OF PENNARD COMMUNITY COUNCIL/CYNGOR CYMUNED PENNARD

In accordance with the Local Government and Elections (Wales) Act 2021, you are hereby summoned to attend a meeting of PENNARD COMMUNITY COUNCIL FINANCE EMPLOYMENT AND POLICY COMMITTEE to be held on 5 Dec 2023 at 4.00pm, remotely Via Zoom.
(Press & Public are invited to attend via Zoom contact Clerk for passcode)

To Join Via Zoom
<https://us02web.zoom.us/j/83556025313>

AGENDA

Apologies for Absence
Declarations of Interest
Questions from the Public (limited to 10 minutes)

1. To discuss and agree the formal agreement between Pennard Community Council and Practical Pilates regarding the small hall.
2. To discuss and agree a contractor to carry out the proposed changes to the small hall by Practical Pilates.
3. To discuss and agree the Contractor to carry out the Cleaning of the Hall and Pavilion from 1 April 2024 to 31 March 2026 for recommendation to full council.
4. To note the interim report from the Internal Auditor.
5. To note receipt of Land registry compliant building plans.

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media will be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

6. To discuss and agree changes to employee salaries and hours for recommendation to Full Council

Jan Crocker PSLCC
Clerk
30 Nov 2023